

RQ-2

June 12, 2016

BEVERLY COTTER, TREASURER

AMERICANS FOR LEGAL IMMIGRATION
PAC
PO BOX 30966

RALEIGH, NC 27622

Response Due Date 07/18/2016

IDENTIFICATION NUMBER: C00405878

REFERENCE: APRIL QUARTERLY REPORT (01/01/2016 - 03/31/2016)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. Failure to adequately respond by the response date noted above could result in an audit or enforcement action. Additional information is needed for the following $\underline{2}$ item(s):

1. Commission Regulations require that a committee discloses the identification of all individuals who contribute in excess of \$200 in a calendar year. (11 CFR § 104.3(a)(4)(i)) Identification for an individual is defined as the full name (initials for first or last name are not acceptable), complete mailing address, occupation, and name of employer. (11 CFR § 100.12) Your report discloses contributions from individuals for which the identification is not complete.

The following employer name and occupation entries appear on your report and are not considered acceptable: "Best Effort/ Best Effort," "Shore Water/ Best Effort," "Self-Employed/ Best Effort," "ALG Global Logistics/ Best Effort," "Declined, Best Effort," "Compliance, Inc./ General Worker" and "Self-Employed, Best Effort/ Self-Employed, Best Effort."

You must provide the missing information, or if you are unable to do so, you must demonstrate that "best efforts" have been used to obtain the information. To establish "best efforts," you must provide the Commission with a detailed description of your procedures for requesting the information. Establishing "best efforts" is a three-fold process.

First, your original solicitation must include a clear and conspicuous request for